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**LUMPKIN COLLEGE OF BUSINESS AND APPLIED SCIENCES
CURRICULUM COMMITTEE MEETING**

November 19, 2014

The LCBAS Curriculum Committee met at 2:00 p.m. in the Dean's Conference Room.

Members Present: Amanda Patterson (student), David Melton, Katie Shaw, Gurkan Akalin, Eric Savickas

Members Absent: Jeanne Lord

Guests Present: Melody Wollan, Karen Gaines, Jacquelyn Frank, Richard Flight, Patrick Lach, Peter Liu, Melanie Burns

The meeting was called to order by Katie Shaw at 2:00 p.m.

Minutes

The minutes of the October 22, 2014 meeting were approved as published.

Communications

College of Sciences – 10/31/14

College of Education and Professional Studies – 11/10/14

College of Arts and Humanities – 11/12/14

Executive Action/CAA/CGS Update

- a. Prerequisite change – FCS 4750 (approved executive actions -CAA 10/30/14; CGS 11/4/14)
- b. Prerequisite change – FCS 3500 (approved CAA executive action 11/6/14)
- c. FCS 4926 – removal of undergraduate registration restriction (approved executive actions -CAA 11/6/14; CGS 11/4/14)
- d. Deletion of FCS 1000, 2000, 3000, 4000 from catalog (approved CAA executive action 11/6/14)
- e. Course Description and Prerequisite Changes – MAR 3490, 3720, 3780, 3875, 4400, 4470, 4490
- f. Course Prerequisite Changes – FCS 3120, 4750, 4751 (pending CAA executive action; FCS 4750, 4751 also pending CGS executive action)

Shaw reported that she and Hennig had met with Rebecca Throneburg and provided clarification on issues related to the new/revised course proposal format required by CAA/CGS.

Agenda item #13 was presented first so as to meet time constraint of presenter.

Proposal for Dual Master's Degree between Sustainable Energy and Biological Sciences
Gaines presented proposal for committee review. Committee agreed that the proposal should move forward. Gaines will move it forward through COS and CGS.

Voting on Revised Course Proposal – BUS 3710, Business Financial Management

Motion made (Savickas) and seconded (Akalin) to approve the proposal. Vote taken. Approved.

Voting on Revised Course Proposal – FIN 3720, Investments

Motion made (Akalin) and seconded (Patterson) to approve the proposal with minor revisions. Vote taken. Approved.

Voting on New Course Proposal – MAR 3560, Social Media Marketing

Motion made (Patterson) and seconded (Akalin) to approve the proposal. Vote taken. Approved.

Voting on Proposal for MBA with Geographic information Systems Option

Motion made (Savickas) and seconded (Akalin) to approve the proposal. Vote taken. Approved.

Voting on Revised Course Proposal – FCS 4753, Nutrition and the Addicted Person

Motion made (Savickas) and seconded (Patterson) to approve the proposal with minor revisions. Vote taken. Approved.

Revised Course Proposal – FCS 5151, Nutrition and the Older Person

Motion made (Akalin) and seconded (Savickas) to approve the proposal with minor revisions. Vote taken. Approved.

Voting on Revised Course Proposal – FCS 2270, Housing

Motion made (Savickas) and seconded (Akalin) to approve the proposal. Vote taken. Approved.

Voting on Revised Course Proposal – FCS 5100, Societal Aspects of Aging

Motion made (Patterson) and seconded (Savickas) to approve the proposal with minor revisions. Vote taken. Approved.

Voting on Revised Course Proposal – FCS 5400, Aging Policy in Action

Motion made (Akalin) and seconded (Savickas) to approve the proposal with minor revisions. Vote taken. Approved.

Proposal for Marketing Minor

Flight presented the proposal. Motion made (Akalin) and seconded (Savickas) to place the proposal with minor revisions on the agenda for voting at the next meeting. Vote taken. Approved.

Revised Course Proposal – BUS 1950, Computer Concepts and Applications for Business

Flight presented the proposal. The revision is a result of adding online sections to the course. Motion made (Akalin) and seconded (Savickas) to place the proposal with minor revisions on the agenda for voting at the next meeting. Vote taken. Approved.

Revised Course Proposal – BUS 3500, Management Information Systems

Flight presented the proposal. The revision is a result of adding online sections to the course. Motion made (Akalin) and seconded (Patterson) to place the proposal with minor revisions on the agenda for voting at the next meeting. Vote taken. Approved.

Revised Course Proposal – BUS 3950, Operations Management

Flight presented the proposal. The revision is a result of adding online sections to the course. Motion made (Akalin) and seconded (Savickas) to place the proposal with minor revisions on the agenda for voting at the next meeting. Vote taken. Approved.

Meeting adjourned at 3:15 p.m. Next meeting will be December 10th at 2:00 p.m.

Respectfully submitted
Mary Hennig, Recorder